

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084002

Entity Name: LITTLE CHARLIE'S LLC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

101 N COUNTRY CLUB RD.
104
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

101 N COUNTRY CLUB RD.
104
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: 27-3249977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDEZ, FREDDY
101 N COUNTRY CLUB RD
104
APOPKA, FL 32746 US

Name and Address of New Registered Agent:

VALDEZ, FREDDY
101 N COUNTRY CLUB RD
104
LAKE MARY, FL 32746 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: FREDDY VALDEZ

01/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VALDEZ, FREDDY
Address: 101 N COUNTRY CLUB RD #104
City-St-Zip: LAKE MARY, FL 32746 US

Title: MGR
Name: VALDEZ, FREDERICK
Address: 101 N COUNTRY CLUB RD #104
City-St-Zip: LAKE MARY, FL 32746 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: FREDY VALDEZ

MGR

01/10/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date